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| COMMITTEE: | BABERGH CABINET |
| DATE: | MONDAY, 4 DECEMBER 2023 2.30 PM |
| VENUE: | KING EDMUND CHAMBER, ENDEAVOUR HOUSE, 8 RUSSELL ROAD, IPSWICH |

| Members | | |
|--|--|---|
| <u>Green Party</u> Jessie Carter Sallie Davies Daniel Potter Deborah Saw | <u>Liberal Democrat</u> David Busby (Chair) Helen Davies | <u>Independent</u> Derek Davis Alastair McCraw John Ward |

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The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and the press are not lawfully excluded.

AGENDA

PART 1

MATTERS TO BE CONSIDERED WITH THE PRESS AND PUBLIC PRESENT

Page(s)

- | | | | |
|---|--|--------|--|
| 1 | APOLOGIES FOR ABSENCE | | |
| 2 | DECLARATION OF INTERESTS BY COUNCILLORS | | |
| 3 | BCa/23/26 TO CONFIRM THE MINUTES OF THE MEETING HELD ON 7 NOVEMBER 2023 | 5 - 12 | |
| 4 | TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH THE COUNCIL'S PETITION SCHEME | | |
| 5 | QUESTIONS BY COUNCILLORS | | |
| 6 | MATTERS REFERRED BY THE OVERVIEW AND SCRUTINY OR JOINT AUDIT AND STANDARDS COMMITTEES | | |

7 **FORTHCOMING DECISIONS LIST**

Please note the most up to date version can be found via the website:

[Forthcoming Decisions List - Babergh District Council](#)

8 **BCa/23/27 FINANCIAL MONITORING QUARTER 2 2023/24** 13 - 38

Cabinet Member for Finance, Assets and Investments

9 **BCa/23/28 UPDATE ON THE REGULATOR OF SOCIAL HOUSING REFERRAL AND OUR CURRENT COMPLIANCE POSITION** 39 - 42

Cabinet Member for Housing

10 **BCa/23/29 BDC Q2 PERFORMANCE REPORT** 43 - 80

Cabinet Member for Customers, Digital Transformation and Improvement

A paper presenting performance across the whole Council for the period 1 July – 30 September 2023 (Q2). To note the information contained within the paper, giving the opportunity to reflect and comment on progress made against the key priorities aligned to the Corporate Plan 2019 – 2027.

11 **EXCLUSION OF THE PUBLIC (WHICH TERM INCLUDES THE PRESS)**

To consider whether, pursuant to Part 1 of Schedule 12A of the Local Government Act 1972, the public should be excluded from the meeting for the business specified below on the grounds that if the public were present during this/these item(s), it is likely that there would be the disclosure to them of exempt information as indicated against the/each item.

The author(s) of the report(s) proposed to be considered in Part 2 of the Agenda is/are satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Cabinet Member for Finance, Assets and Investments

This item is exempt from call-in under Grounds of Urgency, as agreed with the Chair of the Council.

Grounds of Urgency are:

The construction contract for the Former HQ site in Hadleigh has been renegotiated and needs to be completed urgently to mitigate costs.

Date and Time of next meeting

Please note that the next meeting is scheduled for Tuesday, 9 January 2024 at 4.00 pm.

Webcasting/ Live Streaming

The Webcast of the meeting will be available to view on the Councils YouTube page:
https://www.youtube.com/channel/UCSWf_0D13zmegAf5Qv_aZSg

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact the Committee Officer H. Holloway on: 01449 724681 or Email: Committees@baberghmidsuffolk.gov.uk

Introduction to Public Meetings

Babergh/Mid Suffolk District Councils are committed to Open Government. The proceedings of this meeting are open to the public, apart from any confidential or exempt items which may have to be considered in the absence of the press and public.

Domestic Arrangements:

- Toilets are situated opposite the meeting room.
- Cold water is also available outside opposite the room.
- Please switch off all mobile phones or turn them to silent.

Evacuating the building in an emergency: Information for Visitors:

If you hear the alarm:

1. Leave the building immediately via a Fire Exit and make your way to the Assembly Point (Ipswich Town Football Ground).
2. Follow the signs directing you to the Fire Exits at each end of the floor.
3. Do not enter the Atrium (Ground Floor area and walkways). If you are in the Atrium at the time of the Alarm, follow the signs to the nearest Fire Exit.
4. Use the stairs, not the lifts.
5. Do not re-enter the building until told it is safe to do so.